

# **Great Lakes Water Authority**

735 Randolph Street Detroit, Michigan 48226 glwater.legistar.com

## **Meeting Agenda**

### **Legal Committee**

Thursday, October 31, 2019

1:00 PM

Water Board Building 5th Floor

- 1. Call To Order
- 2. Quorum Call
- 3. Approval of Agenda
- 4. Approval of Minutes
- A. 2019-389 August 28, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

<u>Attachments:</u> August 28, 2019 Legal Committee Meeting Minutes

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. 2019-391 Monthly Review of Legal Bills and Pending Litigation

<u>Sponsors:</u> Randal Brown <u>Indexes:</u> General Counsel

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, November 27, 2019, at

1:00 p.m.

- 10. Information
- 11. Other Matters

#### 12. Closed Session

A. <u>2019-393</u> Closed Session Request - Attorney Client Communications

<u>Sponsors:</u> Randal Brown <u>Indexes:</u> General Counsel

#### 13. Adjournment